

**SPECIAL TELECONFERENCE MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
Tuesday, May 24, 2011**

The special teleconference meeting of the State Board for Community and Junior Colleges (SBCJC) was held at 10:00 a.m. on Tuesday, May 24, 2011, at the offices of the State Board for Community and Junior Colleges, 3825 Ridgewood Road, Room 507, of the Education and Research Center in Jackson, Mississippi. A copy of the special teleconference meeting notice is attached hereto and incorporated herein.

Members present by telephone: Mr. Bubba Hudspeth, Chair; Mrs. Patricia Dickens, Vice-Chair; Mr. Duncan McKenzie; Mr. Max Huey; Mr. Chip Crane; Ms Toni Cooley; Mr. Bruce Martin; Mr. Ed Perry; and Mr. Tom Gresham. *Member not present: Mr. Bobby Steinriede.*

SBCJC Staff in attendance: Dr. Eric Clark, Dr. Joan Haynes, Mrs. Cynthia Jiles, Mrs. Marilyn Gardner, and Mrs. Shana Hansen.

Guests in attendance: Mr. Chuck Rubisoff, Office of the Attorney General

REPORTS/ACTIONS

Chairman Hudspeth called the meeting to order at 10:00 a.m. He then welcomed Mr. Tom Gresham as a new board member of the State Board for Community and Junior Colleges.

Shana Hansen administered the oath of office to Mr. Gresham.

Dr. Haynes reported to the Board that the Commission on Proprietary Schools and College Registration met on Tuesday, May 24, 2011 to consider the motion to adopt the proprietary fee schedule as directed by Senate Bill 2771. The Commission unanimously voted to approve the motion and directed that the fee recommendation be delivered to the State Board for Community and Junior Colleges for consideration and approval. The proposed regulation 10.3, setting fees for proprietary schools, has been filed by the State Board for Community and Junior Colleges with the Secretary of State for more than 25 days for public comment. No comments have been received.

Mrs. Patricia Dickens made the following motion to approve the filing of a proposed new regulation:

Having considered the recommendation of the Commission on Proprietary Schools and College Registration regarding the setting of proprietary school and college fees as directed by Senate Bill 2771 of the 2011 Regular Session, I move that the Board adopt regulation 10.3, which is consistent with the Commission's recommendation, which sets fees for proprietary schools and colleges in accordance with Senate Bill 2771 of the 2011 Regular Session, to be effective from and after July 1, 2011 and that the Board direct the filing of the regulation with the Secretary of State in accordance with the Administrative Procedures Act.

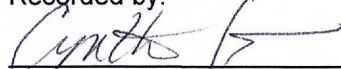
The motion was seconded by Mr. Chip Crane and the SBCJC, by roll call vote, **passed with an 8 to 1 vote** with Toni Cooley's vote recorded as "no," to adopt regulation 10.3, which sets fees for proprietary schools and colleges in accordance with Senate Bill 2771 of the 2011 Regular Session, to be effective from and after July 1, 2011, and that the Board direct the filing of the regulation with the Secretary of State in accordance with the Administrative Procedures Act.

ADJOURNMENT

SBCJC Board Meeting Minutes
Tuesday, May 24, 2011

There being no other business, Chairman Hudspeth adjourned the meeting at 10:11 a.m.

Recorded by:



Cynthia Jiles, Executive Assistant

Approved by:



Mr. Bubba Hudspeth, Chair



Dr. Eric Clark, Executive Director